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State Stem Cell Agency ICOC Governance Subcommittee Agenda 8/31/05

Aug 31, 2005

Main Location:

Cedars-Sinai Hospital
2225 Administrative Conf. Room
(North Tower)
8700 Beverly Blvd.
Los Angeles, CA 90048:

Additional Locations:

UCLA Room 12-138A-CHS 10833 Le Conte Avenue Los Angeles, CA 90095
Los Angeles Public Library, Central Branch Meeting Room A 630 W. 5th Street Los Angeles, CA 90071
UC Davis Medical Center Cancer Breakout Room 4501 X Street Sacramento, CA 95817
UC Irvine Room NSI-3134 Natural Sciences I Irvine, CA 92697
Salk Institute The President Room 1001 N. Torrey Pines Road La Jolla, CA 92037
Stanford University S-363 James H. Clark Center 318 Campus Drive West Stanford, CA 94305

California State Stem Cell Agency

Regular Meeting 02-28-05 pres

Presidential Search Sub-Committee of the Independent Citizens' Oversight Committee TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

OPEN SESSION

1. Call to Order.
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of CIRM President Job summary and criteria and executive search process timeline by SpencerStuart.

CLOSED SESSION

4. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D)).(Search for Acting President of the California Institute of Regenerative Medicine)

OPEN SESSION

5. Public report of any action taken, if necessary, during closed session.
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



08-31-05.pdf

Minutes:



08-31-05_minutes_governance.pdf

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